

**MINUTES OF THE
9-1-1 BOARD OF MANAGERS' MEETING**

March 28, 2005

LOCATION: City of Shenandoah Conference Room, 29955 I-45 North, Shenandoah, Texas

ATTENDING: John Chancellor, President
Bland Ellen, Vice President
Ricky Rogers, Secretary
J.C. Edwards, Treasurer
B. Allen Fletcher, Member
Larry Foerster, Legal Counsel
Robert Gunter, Executive Director
Deborah Turner, Deputy Director
Terri Gill, Executive Assistant

ABSENT: John Bane, Ex-Officio Member

GUESTS: Paul Feazelle, City of Shenandoah

Chief John Chancellor called the meeting to order at 11:37 a.m.

PUBLIC COMMENTS

No citizen requested to address the Board of Managers.

EXECUTIVE DIRECTOR'S REPORT

Mr. Gunter spoke briefly regarding pending legislation, which could adversely impact the 9-1-1 Districts, and stated he will attend a meeting in Austin this week and will report on developments. Mr. Gunter distributed a copy of the actual lawsuit filed by the State of Texas against Vonage.

Mr. Gunter submitted the report as prepared, and requested that it become a part of the meeting minutes. Mr. J.C. Edwards made the motion to approve the report as a part of the meeting minutes. Chief Bland Ellen seconded the motion. The motion carried.

REVISED INTERLOCAL AGREEMENT WITH MONTGOMERY COUNTY PURCHASING

Mr. Gunter explained the original interlocal allowed the District to make purchases through the County's contracts, but did not allow the County to make purchases using the District's existing contracts. The revision will make the agreement reciprocal (two-way), and was brought forward by equipment needs for the back-up center.

Mr. Gunter stated that following many meetings with the EOC Manager, he will prioritize items for the 2005/2006 budget for items needed at both the main communications center and the back-up center.

Mr. Ricky Rogers made the motion to approve the revised interlocal agreement with Montgomery County Purchasing. Chief Ellen seconded the motion. The motion carried.

CONSENT AGENDA

Chief Chancellor noted item 3, of the consent agenda, meeting minutes for February 28, 2005. Mr. Edwards made the motion to approve the minutes for February 28, 2005. Chief Ellen seconded the motion. The motion carried.

Item 4, the Monthly Financial Report for the period ending February 28, 2005 was tabled, as the Board had not had a chance to review the report.

INVOICES REQUIRING APPROVAL

There were no invoices requiring approval.

MATTERS REQUIRING ATTENTION BUT NO IMMEDIATE ACTION

Chief Chancellor inquired whether there were matters anyone wished to discuss, and stated he had several.

Chief Chancellor requested that the monies, which had been set aside, in the FY 2004/2005 Budget, be placed on the April 2005 agenda for the purpose of determining disbursement.

Chief Chancellor and Mr. Gunter discussed the open house, deciding that Mr. Gunter would coordinate with Linda of the City of Shenandoah, and the other participating agencies to establish a date for the event.

Chief Chancellor inquired whether anyone had a preference for scheduling special meetings to address the 2005/2006 Budget, or would they prefer to handle the budget during the regular meetings for April, May, and possibly June 2005? All concurred that the budget could be addressed during regularly scheduled meetings.

Lastly, Chief Chancellor inquired whether the members were familiar with LEMIT at Sam Houston State University? They display the District's aerial photography in their facility. Chief Chancellor encouraged the members to tour the facility and possibly set-up exercises, i.e. a disaster drill.

Chief Chancellor requested a motion to adjourn. Chief Ellen made the motion to adjourn the meeting. Mr. Rogers seconded the motion. Meeting adjourned at 12:07 p.m.

Attest:

Ricky Rogers
Secretary

John Chancellor
President